

On Wednesday, January 25, 2017, at 8:30 a.m. the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Whaley called the meeting to order.

INVOCATION

Commissioner Mims gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Whaley led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Joseph, Mims and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

Commissioner Joseph made a motion to authorize the absence of Commissioner Williams from this week’s meeting. Commissioner Shaw seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Joseph made the motion to approve the minutes from the January 18, 2017, meeting. Commissioner Shaw seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

SPECIAL AWARDS/PRESENTATIONS

Earned Income Tax Credit (EITC)/Volunteer Income Tax Assistance Sites

Mayor Whaley invited Ms. Verletta Jackson, EITC Coordinator, Planning and Community Development, to the podium to provide a community update.

Ms. Jackson gave an overview of the EITC program and sites for 2017. She said in order to participate citizens will need a photo ID, W-2 Forms for wages earned in 2016, Social Security Cards, and documentation of child care expenses. Ms. Jackson said for more information, citizens may contact 937-333-3288.

Dayton Veterans Administration’s (VA) 150th Anniversary

Mayor Whaley invited Mr. Tony Kroeger, Planner II, Planning and Community Development, to the podium to provide a community update.

Mr. Kroeger gave an overview of the 150th Anniversary of the Veterans Administration.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar.

REPORTS:

**A. Purchase Orders, Price Agreements and Contracts:
(All contracts are valid until delivery is complete or through December 31st of the current year).**

1. Purchase Orders:

AVIATION

A1. The Plant Detail (service, labor, supplies, materials and equipment for interior
landscaping as needed through 12-31-17) **\$20,000.00**

PLANNING

B1. Robert Half International (temporary staffing services as needed through 06-30-
17) **35,000.00**

1. (Cont'd):

POLICE

- C1. Sentry, Inc.** (armed security services as needed through 12-31-20) **\$240,000.00**
- C2. Vance Outdoors, Inc.** (Standard issue Police equipment and accessories for the upcoming recruit classes through 03-31-20) **40,429.44**

PUBLIC WORKS

- D1. Ice B Gone Magic of Dayton LLC** (snow and de-icing brine as needed through 12-31-17) **18,900.00**
- D2. McNeilus Truck & Manufacturing Company** (two Compressed Natural Gas front-load refuse collection trucks and two Compressed Natural Gas rear-load refuse collection trucks) **1,069,186.00**

WATER

- E1. Agilent Technologies, Inc.** (one year maintenance agreement, including parts, for laboratory analytical equipment – ICP-OES 710/715 system) **18,732.32**
- E2. Argus Group Holdings LLC dba Argus Seelaus** (safety supplies as needed through 12-31-17) **15,000.00**
- E3. Lowe's** (building supplies, tools and related items as needed through 12-31-17) **15,000.00**
- Depts. of Aviation, Planning & Community Development, Police, Public Works and Water. **Total: \$1,472,247.76**

- 2. **Fifth Third Bank – Payment of Voucher** – to cover unanticipated year-end expenditures – Dept. of Fire. **\$27,517.98**
- 3. **HistoryWorks, LLC – Service Agreement** – to continue to provide professional services required by the Ohio State Preservation Office as mitigation for the abatement of nuisances within historic districts and provide historic documentation services – Dept. of Planning & Community Development. **\$20,000.00 (Thru 1/31/19)**
- 4. **Montgomery County Public Defender Commission – Service Agreement** – for Indigent Defense Services in Dayton Municipal Court – Dept. of Planning & Community Development. **\$57,400.00**
- 5. **Weston Solutions, Inc. – Contract Modification** – for professional environmental services in support of the Tech Town redevelopment – Dept. of Economic Development. **\$300,000.00 (Thru 6/30/17)**

E. Other – Contributions, Etc.:

- 6. **NAACP – Other** – for the 2017 annual contribution – The City Commission Office. **\$3,500.00**
- 7. **Sister City Foundation – Other** – for the 2017 annual contribution – The City Commission Office. **\$13,000.00**

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' registered to speak on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 5. – Weston Solutions, Inc. - Contract Modification

Ms. Dickstein said this modification is for professional environmental services in support of the Tech Town redevelopment for reporting to the Environmental Protect Agency (EPA).

APPROVAL OF CITY MANAGER'S RECOMMENDATIONS

Commissioner Mims made the motion to approve the City Manager's Reports. Commissioner Joseph seconded the motion. The City Manager's Reports were approved with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw.

LEGISLATION

EMERGENCY RESOLUTION – SECOND READING

Emergency Resolution No. 6234-17- Authorizing the Submission of an Application for Funding Consideration by the Ohio Environmental Protection Agency Under the Scrap Tire Grant Program and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Shaw seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, and Shaw. The question being shall Emergency Resolution No. 6234-17 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, and Shaw. The Emergency Resolution was adopted.

INFORMAL RESOLUTION

Informal Resolution No. 929-17- Declaring the City of Dayton Be a Compassionate City, Affirming the Charter for Compassion, Declaring Dayton to be a Participant in the Ten-Year Compassionate City Campaign, and Declaring April to be "Compassionate Action Month" in Dayton.

Commissioner Mims made a motion to adopt Informal Resolution No. 929-17. Commissioner Joseph seconded the motion. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The Informal Resolution was adopted.

BOARD APPOINTMENTS

Commissioner Joseph moved to appoint Nikol Miller to the Housing Appeals Board for a term ending September 25, 2019. Commissioner Shaw seconded the motion. The motion was passed with a 4-0 vote.

Commissioner Mims moved to reappoint Dave Beddow, Bill Kramer, Michael Martin and Barbara Smith to the Greater Downtown Priority Land Use Board for a term ending December 31, 2018. Commissioner Shaw seconded the motion. The motion was passed with a 4-0 vote.

Commissioner Shaw moved to reappoint Mike Schommer and Peggy Weaver to the Southeast Priority Land Use Board for a term ending December 31, 2018. Commissioner Joseph seconded the motion. The motion was passed with a 4-0 vote.

Commissioner Joseph moved to reappoint Donald Bush, Stephanie Lee, Brenda Moore and Carolyn Wise to the North Central Priority Land Use Board for a term ending December 31, 2018. Commissioner Shaw seconded the motion. The motion was passed with a 4-0 vote.

Commissioner Mims moved to appoint Nikol Miller to the North Central Priority Land Use Board for a term ending December 31, 2018. Commissioner Shaw seconded the motion. The motion was passed with a 4-0 vote.

Commissioner Shaw moved to reappoint Irene Alexander, Herb Burton, and Jackie Patterson to the West Priority Land Use Board for a term ending December 31, 2018. Commissioner Joseph seconded the motion. The motion was passed with a 4-0 vote.

Commissioner Joseph moved to appoint Carolyn Rice to the Dayton Sister City Committee for a term ending December 31, 2019. Commissioner Shaw seconded the motion. The motion was passed with a 4-0 vote.

PUBLIC HEARING

At 8:45 a.m., Mayor Whaley opened the First Public Hearing regarding the 2017 Annual Appropriation.

Ms. Barbara LaBrier, Director of Management and Budget, said this public hearing is the first of two public hearings on the 2017 Annual Appropriation and gave an overview.

Mayor Whaley said this is just a formality of the Charter and is not the first time the budget has been discussed.

CITIZENS’ COMMENTS ON THE PUBLIC HEARING

There were no citizens’ comments on the Public Hearing.

Mayor Whaley closed the hearing.

CITIZENS’ COMMENTS

There were no citizens’ comments.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

COMMENTS BY CITY COMMISSION

Mayor Whaley

Mayor Whaley highlighted the retirement of Ms. Theresa Cantrell after 30 years of service in Waste Collection. She was the first female Waste Collection Driver, Heavy Equipment Operator in the City of Dayton.

Ms. Cantrell said she was very appreciative of the recognition and she looks forward to retirement.

Mayor Whaley highlighted the retirement of Mr. Phil Van Atta after 34 years of service in the Water Department.

Mayor Whaley wished Commissioner Mims a Happy Birthday.

Commissioner Joseph wished Commissioner Mims a Happy Birthday.

Commissioner Shaw wished Commissioner Mims and Mayor Whaley a Happy Birthday.

Mayor Whaley highlighted the marches that took place around the country and world for women’s rights.

Commissioner Joseph

Commissioner Joseph highlighted the fact that Dayton is a Compassionate and Welcoming City.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:52 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission